OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: RILEY

SUBJECT: SREB: 2004 EXECUTIVE COMMITTEE MEMBERSHIP

DATE 7/24/03 **CC:** FILE

Please see attached correspondence from Mark Musick as to his proposed Executive Committee membership for 2003-2004 (see 3rd page of his letter). He and I have discussed them via the phone and I support his proposal. His letter contains his rationale for some of the membership. The proposed membership roster indicates whether the person will be continuing his/her membership on the Executive Committee or whether he/she will be a new member. Traditionally, the SREB Chairman's state is represented on the Executive Committee by only the chairman.

Once you approve Mark's proposed membership or make your changes, Mark's office will prepare letters from you to each state's governor suggesting each member and asking for the governor's concurrence. I can autopen these letters and get them in the mail as soon as I receive them from SREB.

Mark and I will discuss other SREB business at the NAGB meeting in Washington next Friday and Saturday and I'll brief you on that after I get back. Mark will be in town on August 12 for MDE business should you want to meet with him regarding any SREB matters. However, he realizes that your time is a valuable commodity these days and he is not expecting a meeting with you.

The Executive Committee will meet in Charleston on Thursday, November 13 (you OK'd this date several weeks ago). You will also address SREB's Legislative Work Conference later that afternoon.

Please indicate your approval of Mark's proposed membership below or mark any changes that you want made on the 3rd page of his letter.

Go with Mark's proposed membership	
Make indicated changes	

Thanks!